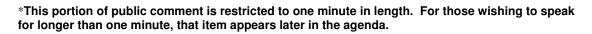
TOWN OF LA POINTE REGULAR TOWN BOARD MEETING TUESDAY, FEBRUARY 12, 2013 AT 5:30 PM AT TOWN HALL

- I. Public Comment A*
- II. Town Administrator's Report
- III. Public Works
 - A. Roads
 - 1. Foreman's Report
 - 2. Proposal re: acquisition of Typhoon TYR 1100 Flood Pump
 - 3. Northwoods Cooperative Weed Management Area "informal participant"
 - 4. Griggs Approach
 - B. Parks
 - A. Big Bay Town Park [BBTP]
 - 1. Authorization to purchase picnic table frames for use at BBTP
 - 2. Authorization to purchase lumber for use at BBTP
 - 3. Authorization to purchase 5 covered grills for use at BBTP
 - 4. Authorization to purchase new traffic signs at BBTP
 - 5. Authorization to purchase 32 fire rings for campsites at BBTP
 - C. MRF
- 1. MRF Supervisor's Report
- D. Airport
 - 1. Airport Industrial Zone Hangar Lease Renewals
 - a. Lot #2A Cliff Rodahl
 - b. Lot #1A Langer Gokey/L & F Land Management
- **IV. Committees**
 - A. Zoning
 - 1. ZA's Report
 - 2. Memorandum RE: Purchase of Town/Zoning Vehicle
 - **B.** Harbors
 - C. ad Hoc Committee on Local Agriculture
- V. Town Hall Administration
 - A. Budget Report
 - B. Rescinding of Budget Amendment Resolution #2013-1
 - C. Budget Amendment Resolution #2013-2
 - D Human Resources/Organizational Tasks Assistance Volunteer
 - E. Discussion of Board Relationship with Town Administrator
 - F. Town Hall Office Reconfiguration/Reorganization
 - G. Discussion of, and potential action on, Mining Resolution
 - H. GenCode estimate of cost to update Town Code
 - I. Approval of Revised Winter Transportation & Vehicle Agreement
 - J. Requested Change in Agenda Order RE: Ambulance Service to 2nd monthly meeting
- VI. Vouchers
- VII. Alternative Claims January 2013
- VIII. Treasurer's Report
- IX. Minutes
 - A. Regular Town Board Meeting 1/22/13
- X. Police
 - A. Police Department
 - 1. Police Chief's Report
 - 2. Review of Town/County Law Enforcement Contract Revisions
- XI. Emergency Services
 - A. Fire Department Administrative
 - B. Fire Chief's Report
- XII. New Agenda Items for Future Meetings
- XIII. Public Comment B**
- XIV. Lawsuits & Legal Issues
- XV. Liquor & Operators' Licenses
- XVI. Adjourn



^{**} Public Comment which is longer than one minute